

**CBUA SGV Board of Directors**  
**March 18, 2024**  
**In-Person**  
**6:30 p.m.**  
**Minutes**

1) Call to Order

Jeremy called the meeting to order at 6:47 p.m.

2) Roll Call

President--Jeremy Hamlett - Present  
Vice President – Luis Ortiz - Present  
Johnny Villegas – 1st term - Present  
Jason Plourde – 1st term - Present  
Jack Johnson – 2nd term - Present  
Steve Rose -2nd term – Present  
Will Fortner –1st term - Present  
Instructional Chairperson - Dax Villata — Present  
Secretary\Treasurer - Absent  
Assignor - Phil DiPrima –Absent

3) Approval of Agenda – March 18, 2024

J. Hamlett asked if there was a motion for the Agenda. J. Plourde made a motion to approve the Agenda. J. Villegas seconded the motion. No discussion. Motion was approved 5-0-0.

4) Approval of Minutes – February 26, 2024

J. Hamlett asked if there was a motion for the Minutes. Steve Rose made a motion to approve the Minutes. Will Fortner seconded the motion. No discussion. Motion was approved 5-0-0.

5) Open Forum

None

6) President's Report

J. Hamlett shared that everything he wanted to discuss is on the agenda as a Discussion Item.

7) Vice-President's Report

Nothing to report

8) Secretary-Treasurer's Report

Absent

9) Assignor's Report

Absent

## 10) Instructional Chairperson's Report

D. Villata shared that there have been several ejections lately. He noted that some ejections when 48 hours without a report filed, and area liaison Chris McNeese needed to reach out to the official. D. Villata also suggested that the flow of information from games related to rules, mechanics and ejections should ideally go through the Instructional Chairperson. Scheduling issues should continue to flow through the Assignor, and game issues should go through the Instructional Chairperson. J. Plourde suggested we relook at how information flows. It should be voted on. But shouldn't take effect until next season. Needs to be one central person. For this season remain Phil instead of changing mid season. J. Villegas clarifies that we allow Phil to answer questions and manage information. Everybody calls Phil. There needs to be a decision. W. Fortner suggested that info should go to both IC and Assignor. Phil isn't working games so easier to get a hold of him. The Board agreed that there needs to be a protocol, but it will be hard for everyone to change in the middle of the season.

D. Villata shared that all officials have at least taken the exam. Robert James has not paid dues. Board agreed that all members need to pay dues. After reviewing assignments there might need to be some changes. He said he is receiving complaints from coaches about the strength of crews.

## 11) Committees Report

### 12) Discussion Items

#### a) CIF Liaison – Chris McNeese

C. McNeese thanked the Board for adding him to the Agenda. He shared that there are two things that he's concerned about. One, that schools we're calling because the games weren't in the Arbiter at the start of the season and they we're worried because they couldn't see assignments and prepare payments. He expressed concern that 10 days before the season there were no assignments for baseball and softball. He stated that schedules were due December 1<sup>st</sup> from the schools, and we need to do a better job of getting games assigned sooner.

The second concern C. McNeese shared was that he had heard there might be uncertified umpires working games in our area. He stated that we were putting ourselves and the Unit in jeopardy. He said that games will get covered regardless or moved. Every sport is short officials. If something was to happen on a field and someone gets hurt, umpires will get sued. If an umpire is not certified than the insurance will not be valid. C. McNeese stressed the importance of sharing information with him in a timely manner when incidents arise. He

cited the recent incident at Marshall High School between the two umpires working the contest, an umpire in attendance as a spectator and the head coach.

J. Hamlett recommended that the Board go into Executive Session to discuss further.

Board went into Executive Session at 7:58 p.m.

Board returned from Executive Session at 8:30 p.m.

b) Assignments Update – No update

c) Arcadia Game at Anaheim Stadium

The Board discussed how the decision was made not to cover the game. It appears that P. DiPrima received a call from Arcadia Head Coach the day before the game. P. DiPrima said he was unable to get umpires for coverage. J. Plourde shared his conversation with P. DiPrima. J. Villegas said he knew for multiple days that the Arcadia game would be at Anaheim Stadium; he felt we should have done everything we could have to work that game. The Board agreed, but also felt we needed more advance notice. McNeese added that it should have been covered by SGV, but the game was given to Foothill Citrus. C. McNeese called P. DiPrima because an Arcadia coach was ejected, he thought we had covered the game. CIFSS Assistant Commissioner Shearer said it wasn't anything CIF would get involved with.

d) Banquet Update

J. Hamlett shared that him and S. Delgado toured the Pasadena Elks Club on Colorado Blvd. as a potential location. S. Delgado is going to check with The Kitchen to see if they can cater.

e) Awards

J. Hamlett recommends that we start thinking about awards and make selections soon.

f) Playoff Selection Meeting on April 9, 2024

The Board confirmed that the next Board meeting on April 9 would be a potluck at Jack's house. More information will be shared leading up to the date.

g) GCC Job Fair

J. Plourde shared that the GCC Job Fair would cost \$200 for us to attend. He suggested we discuss with T. Triplett. The topic of a non-profit came up, and D. Villata said he would ask the CBUA and CIF if we could use their non-profit ID so we could receive a waiver for the registration fees. The Board will be updated.

13) Action Items

14) Announcements

15) Adjournment

J. Hamlett adjourned the meeting at 8:45pm